



MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

Official Minutes

TABLE OF CONTENTS

November 13, 2007

VOTE TO CLOSE MEETING	2
PUBLIC PRESENTATIONS	
Mid-America Regional Council (MARC)	2
STAFF PRESENTATIONS	
Safe and Sound Bridge Improvement Program Procurement Process	
Design Build Finance Maintain Contract	4
COMMISSION/DIRECTOR ITEMS	
Consent Agenda	5
Commission Committees and Commission Related Boards	6
Director's Report	7
COMMISSION RESOLUTION	
Resolution Expressing Appreciation to Duane Kraft for Outstanding Service to the Missouri Highways and Transportation Commission	8
BUSINESS ISSUES	
Fiscal Year 2008 Budget Amendment	9
Medical and Life Insurance Plan: Appointment of Board Member	9
POLICIES/ADMINISTRATIVE RULES	
Report and Recommendation Regarding Notice of Proposed and Emergency Rulemaking for Nonconforming Signs	10
Report and Recommendation Regarding Orders of Rulemaking for Motor Carrier Operations and Highway Reciprocity Commission	11
STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM	
2008 - 2012 Statewide Transportation Improvement Program, 2008 Amendment	11
Consideration of Bids on Federal-Aid and State Projects	13
Roadway Location/Design Approval	15
Ratification of Approval of Right of Way Plans for Condemnation	16

INNOVATIVE FINANCE

City of Camden State Transportation Assistance	
Revolving Fund Loan Request -----	16
City of Neosho State Transportation Assistance Revolving	
Fund Loan Request -----	17
Wentzville Parkway Transportation Corporation,	
Appointment of Board Members -----	18

PROPERTY ACQUISITION AND CONVEYANCES

Disposal of Excess Property, Greene County, Business Route 65,	
Excess Parcel Number E8-0568 -----	18
Disposal of Excess Property, Pulaski County, I-44 SPUR,	
Excess Parcel Number E9-278 -----	19

REPORTS

Financial – Budget – Reports	
Year-to-Date Financial Report, September 30, 2007 -----	20
Design/Bridge Engineering Consultants -----	20
Delegation of Authority for Execution of Documents,	
Operating Budget Appropriations -----	20

* * * * *

Pete Rahn, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Tuesday, November 13, 2007.

* * * * *

*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

-- CLOSED MEETING --

VOTE TO CLOSE MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.
2. Section 610.021(1) – Legal actions and attorney-client privileged communications.
3. Section 610.021(3), (13) – Personnel administration regarding particular employees.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Anderson, Aye
Commissioner Michie, Aye
Commissioner Gach, Aye
Commissioner Kehoe, Aye
Commissioner McKenna, Aye
Commissioner Farber, Aye

The Commission met in closed session from 11:30 a.m. until 1:30 p.m.

* * * * *

-- OPEN MEETING --

MID-AMERICA REGIONAL COUNCIL (MARC)

Mr. David A. Warm, Executive Director, MARC, welcomed the Commission to the Kansas City region and expressed appreciation for the strong partnership that MoDOT and MARC have. Mr. Warm then focused on three issues where that partnership has been and will be important in the coming years.

The first issue Mr. Warm discussed was the process of selecting a design-build team for the new Missouri River crossing known as the kcICON project. Although many were skeptical of using the design-build process rather than the traditional design-bid-build, he and the community have been very pleased with how that process worked. It was essential to engage the various stakeholders in meaningful deliberative decision making to help make the choices that met a variety of expectations and also fit within the resources that are available for this project. MoDOT has been creative and innovative in structuring the process so that it is fair and representative. By bringing community voices into decision making of this magnitude we have a stronger outcome. Mr. Warm offered congratulations for managing the process with such responsiveness, effectiveness, and being accountable to the values and expectations of the greater Kansas City community.

The next issue Mr. Warm highlighted was four key transportation challenges for the Kansas City Region. (1) Safety - Destination Safe is a coalition that is helping to improve driver safety through initiatives revolving around education, engineering, enforcement, and emergency services. (2) Capacity and Freight - There are many significant maintenance and capacity improvement priorities for the highway system in the Kansas City region. (3) Public Transit - As plans move forward for a modern public transit system, MARC will need the active support of the Commission either through funding, design, or implementation of specific transit concepts throughout the metropolitan area. At the same time, MARC is working to update the regional SMART MOVES transit plan so that city decisions about transit can be made in a regional context. (4) Environmental - The Kansas City Region is dealing with the new air quality challenges. In 2007 the region violated the air quality standards and are it is now uncertain about what formal designation will be decided by the United States Environmental Protection Agency.

Regardless of whether the region is determined to be in attainment or non-attainment status, it will impact decisions and choices made in the transportation sector.

The final issue Mr. Warm reviewed was the emerging dialogue to create a new revenue stream for transportation in Missouri. There is wide spread agreement that there are critical transportation needs throughout the state of Missouri that simply can not be addressed with the current level and sources of state revenue. Yet there is no clear consensus in how to move forward to fill that gap. There are some critical questions that need to be answered, what are the strategic objectives that will be pursued through transportation for the state of Missouri? Perhaps initiating a formal process that would focus less on projects and more on strategic objectives, a compelling case can be made to the public for new resources. MARC looks forward to more dialogue with the Department in the coming year to help determine the ultimate strategically focused solution to the future funding problem that vexes all of us that are concerned about the state's transportation system.

Chairman Anderson, thanked Mr. Warm for his presentation and recalled everyone's concern about the design-build process and was pleased to hear the analysis that the process works. Chairman Anderson also stated that the Commission has the opportunity and privilege to work with a lot of regional council of governments within the state and other states, and none are better than MARC.

* * * * *

SAFE AND SOUND BRIDGE IMPROVEMENT PROGRAM PROCUREMENT PROCESS DESIGN BUILD FINANCE MAINTAIN CONTRACT

Director Pete Rahn reported to the Commission that this was scheduled to be an action item based on an optimistic assumption that the Department would have the ability to evaluate

the proposals received from the two competing teams. The Department recently put in escrow over 700,000 documents for these two proposals. The proposals are quite complex and detailed, and the Department needs more time to evaluate the proposals and determine if there is a need to enter into a best and final offer scenario. Director Pete Rahn requested this item be removed from the agenda so the Department may return to the Commission within 30 to 60 days with a recommendation for action.

Following discussion, the Commission concurred in waiting 30 to 60 more days as the responsible approach.

* * * * *

Due to the amount of time available to continue meeting, the Commission addressed business items listed on the November 14, 2007 agenda.

* * * * *

CONSENT AGENDA

Consent Agenda Process

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, the staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items on the Commission meeting agenda. Those items considered by the staff to be of a routine or non-controversial nature are placed on a consent agenda. During the meeting, items can be removed from the consent agenda at the request of any one Commission member. The items that are not removed from the consent agenda are approved with a single motion and unanimous vote by a quorum of the members.

Minutes reflecting approval of items on the consent agenda are singly reported herein and intermingled with minutes reflecting action on related subjects that were openly discussed.

Reference to "consent agenda" is made in each minute approved via the process described in the paragraph above. Minutes reflecting action on items removed from the consent agenda and openly discussed reflect the open discussion and vote thereon.

Consideration of November 14, 2007, Consent Agenda

Upon motion by Commissioner Faber, seconded by Commissioner Michie, all items on the November 14, 2007, consent agenda were unanimously approved.

* * * * *

COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee reports were made during the November 13, 2007, meeting.

Audit Committee – Commissioner Michie stated there was no report.

Legislative Committee – Commissioner McKenna shared a list of upcoming legislative events. On November 19, 2007 Director Pete Rahn will present MoDOT's Annual Accountability Report to the Joint Committee on Transportation Oversight. On November 30, 2007 MoDOT is co-hosting a public forum to discuss possible funding options for the future. On December 1, 2007 the Missouri General Assembly may start to file legislation. December 3 through December 12, Speaker Rod Jetton will tour the state to try to raise public awareness to keep this economic engine of transportation going in the state. On December 13, 2007 the Missouri Transportation Development Council and MoDOT are co-sponsoring a Transportation Conference.

Missouri Transportation Finance Corporation – Commissioner Gach stated there was no report.

MoDOT and Patrol Employees Retirement System – Commissioner Michie stated that there was no report.

* * * * *

DIRECTOR'S REPORT

During the November 13, 2007, Commission meeting, Director Pete Rahn provided the following report:

MoDOT received the 2007 National Roadway Safety Award from the Federal Highway Administration for system wide installation of median cable barriers. The Director provided an example that showed a reduction of fatalities. On I-70, the median guard cables currently have a ninety-five percent effectiveness rate, nearly eliminating crossover fatalities. Median guard cables have produced great results for the citizens and travelers of Missouri. This award gives national recognition for this accomplishment.

MoDOT received the Team Excellence Pathfinder Award from the AASHTO Committee on Quality. MoDOT received this award for the Risk Management Safety and Health team. This team oversaw the process that resulted in a sixty-nine percent reduction in the number of lost workdays for MoDOT employees. This effort also resulted in a sixty-four percent reduction in lost workday incidents. What this meant for MoDOT is a safer environment for MoDOT employees. It also means when employees are injured the Department is able to do more to assist the employee and get the employee back to work sooner. Most of all this means that the Department is living up to our value that we will provide a safe working environment to MoDOT employees.

* * * * *

**RESOLUTION EXPRESSING APPRECIATION TO DUANE KRAFT
FOR OUTSTANDING SERVICE TO THE MISSOURI HIGHWAYS
AND TRANSPORTATION COMMISSION**

The Commission unanimously adopted the following resolution.

WHEREAS, Duane Kraft has been a tremendous liaison between the Missouri Department of Transportation and the construction industry; and

WHEREAS, Mr. Kraft was a key player in many transportation improvements by helping MoDOT educate contractors on changes to MoDOT processes and by educating MoDOT on areas that help contractors deliver innovative transportation solutions; and

WHEREAS, Mr. Kraft contributed to the successful passage of transportation funding measures in 1987, 1992, and 2004; and

WHEREAS, Mr. Kraft supported the General Assembly's authorization for MoDOT to build projects through revenue bonds in 2000; and

WHEREAS, Mr. Kraft assisted in developing MoDOT's performance based specifications in 2003; and

WHEREAS, Mr. Kraft began his career at Associated General Contractors of Missouri in 1972 as Editor of the *Construction Advisor*; and

WHEREAS, Mr. Kraft was appointed as the Chief Executive Officer of the Associated General Contractors of Missouri in 1974, and served in that capacity for thirty-three years; and

WHEREAS, Mr. Kraft promoted transportation and economic development in Missouri by serving on the Missouri Transportation and Development Council from 1985 through 2007, the Missouri Highway Users Federation from 1974 through 2007, and the Missouri Transportation Coalition from 1993 through 2007; and

WHEREAS, Mr. Kraft is passionate about the highway construction industry and its effect on the highway workers and the economy of Missouri; and

WHEREAS, Mr. Kraft is a gentleman who stands behind his word; and

WHEREAS, Mr. Kraft recognized the importance of balancing family and career and worked hard to be a loving husband, and devoted father of three while performing his job duties with drive, dedication and pride:

NOW, THEREFORE, BE IT RESOLVED that the Missouri Highways and Transportation Commission does hereby publicly express its appreciation and gratitude to Duane Kraft for his service to the citizens of Missouri.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Duane Kraft so he will know of the high esteem in which he is held by the members of the Missouri Highways and Transportation Commission and the Missouri Department of Transportation staff.

* * * * *

FISCAL YEAR 2008 BUDGET AMENDMENT

On behalf of the Director, Brenda Morris, Resource Management Director, recommended approval of adjustments to the fiscal year 2008 budget. The adjustments represent transfers between appropriations to address changing priorities and provide greater flexibility to districts in funding program priorities. In addition, Ms. Morris also recommended an increase of \$1.5 million for additional payments in the Accelerated Program to add two projects and increase funding on a third; and increase for Capital Improvements to Port Authorities as a result of approval of the supplemental capital improvements house bill for fiscal year 2007. The amended budget for fiscal year 2008 is \$2,279,119,200.

Via approval of the consent agenda, the Commission unanimously approved the adjustments and amendments to the fiscal year 2008 budget as noted above.

* * * * *

MEDICAL AND LIFE INSURANCE PLAN, APPOINTMENT OF BOARD MEMBER

On behalf of the Director, Jeff Padgett, Chairman - Medical and Life Insurance Plan Board of Trustees, recommended appointment of J. T. Yarnell as the Missouri Department of Transportation (MoDOT) retiree representative for a term ending January 2011 or until a successor is named.

Via approval of the consent agenda, the Commission, by unanimous vote of all members present, approved the recommendation.

* * * * *

ADMINISTRATIVE RULES – NOTICE OF PROPOSED AND EMERGENCY RULEMAKING FOR NONCONFORMING SIGNS

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented to the Commission notice of proposed permanent and emergency administrative rulemaking 7 CSR 10-6, Nonconforming Signs, which prohibits the use of digital technology; establishes criteria for the use of temporary cutouts and extensions, including time limitations; prohibits certain repairs to monopole billboards, and prohibits additions to stabilize it; and prohibits advertising to fill in the space between stacked and side by side signs. The emergency rulemaking uses identical language from the proposed permanent rule but only includes the prohibition on the use of digital technology, criteria for temporary cutouts and prohibition on advertising to fill in spaces between signs. The emergency rule will become effective on December 2, 2007. Mr. Nichols recommended approval of the proposed permanent and emergency rulemaking for filing with the Joint Committee on Administrative Rules and the Office of the Secretary of State. It was also recommended the Director, Chief Engineer, or Chief Financial Officer be authorized to execute any document appropriate and necessary for initiating this rulemaking process.

Via approval of the consent agenda, the Commission, by unanimous vote of all members present, approved the recommendation.

* * * * *

ADMINISTRATIVE RULES – ORDERS OF RULEMAKING FOR MOTOR CARRIER OPERATIONS AND HIGHWAY RECIPROCITY COMMISSION

On behalf of the Director, Jan Skouby, Motor Carrier Services Director, reminded the Commission that it authorized the filing and publication of the notice of proposed amended administrative rulemaking for 7 CSR 10-25.030 and 7 CSR 10-25.050 through 7 CSR 10-25.090, Motor Carrier Operations, and notice of proposed rescission administrative rulemaking for 12 CSR 20-1.010, 12 CSR 20-4.010, and 12 CSR 20-7.050, Highway Reciprocity Commission, at the Commission meeting held on August 8, 2007. This rulemaking was published in the *Missouri Register* on September 17, 2007, and no comments were received during the thirty-days following the publication. Ms. Skouby recommended approval of the final orders of rulemaking and authorization for the commission secretary to file the final rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State. She further recommended the Director, Chief Engineer, or Chief Financial Officer be authorized to execute any document appropriate and necessary for completing this final rulemaking process.

Via approval of the consent agenda, the Commission, by unanimous vote of all members present, approved the recommendation.

* * * * *

2008 - 2012 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM, 2008 AMENDMENT

On behalf of the Director, Machele Watkins, Director of Transportation Planning, recommended that six new projects totaling \$19,952,000 be added to the Highway and Bridge Construction Schedule of the 2008-2012 Statewide Transportation Improvement Program

(STIP), and one project, totaling \$65,000, be added to the Multimodal Operations Schedule of the 2008-2012 STIP, as noted in the tabulation below.

Highway and Bridge Construction Schedule

County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year	Contract Estimate
Warren J3P0748	47	Intersection improvements at Rte. 47 and Warrior Road in Warrenton.	2008	\$655,000
Jackson J4U1130	150	Right of way for widening to four lanes from Rte. 71 to Rte. 291.	2008 RW	\$5,830,000
Ray J4O0047	Old Hwy 13	Payment to Ray County to transfer ownership of bridge K0900.	2008	\$245,000
Jefferson J6I1416	55	Right of way for half diamond interchange at Rte. TT.	2008 RW	\$523,000
Cape Girardeau J0I0978B	55	Install median cable barrier system from Rte. 61 at Fruitland to I-57 in Sikeston. Open container funds project.	2008	\$5,355,000
Madison J0P2150	67	Install median cable barrier system from I-55 at Crystal City to Rte. E at Fredericktown. Open container funds project.	2008	\$7,344,000
				\$19,952,000.00

Multimodal Operations

County	Location	District	Description of Location/Improvement
New Madrid	New Madrid	10	Pave gravel access road at County Memorial Airport in coordination with an existing project. \$65,000

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2008-2012 STIP as noted in the tabulation above.

* * * * *

CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on October 26, 2007, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Acknowledge call X01 on Route 72 in Madison County as a cost share project with Madison County. There is a requirement of concurrence in the award by Madison County. Madison County has concurred in the award.

Table I
Award of Contracts
October 26, 2007, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	E	Nodaway	J1L0800B	\$647,394.11	\$0	Herzog Contracting Corp.	Thin-Lift Overlay (SL)
102	H	Harrison	J1L0800C	375,282.98	0	Norris Asphalt Paving Co.	Thin-Lift Overlay (SL)
201*	36	Macon/ Shelby	J2P0482	32,109,273.54	9,429.00	Chester Bross Const. Co./C. B. Equipment Inc.	Grading, Alternate Bid PCC or Superpave, and Bridges - Concrete Girder
301	36	Marion	J3P0790	759,617.60	728.00	Chester Bross Const. Co./C. B. Equipment Inc.	Resurfacing with Bituminous Pavement - Ultra Thin Bonded Wearing Surface and BP-3
302	47	Warren	J3P0708	525,000.00	144.00	Pace Construction Company, LLC	Resurfacing with Superpave
303	61	Lewis	J3P0711	2,698,185.89	656.00	Chester Bross Const. Co./C. B. Equipment Inc.	Resurface Lanes with Superpave & Shoulders with BP-1
401	224	Lafayette	J4L0800B	1,412,577.43	0	Chester Bross Const. Co./C. B. Equipment Inc.	Thin-Lift Overlay (SL)
	10	Ray	J4L0900C		656.00		Thin-Lift Overlay (BP-2) and Pavement
	SPUR 10	Clay	J4S1984		674.00		Thin-Lift Overlay (SL)

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
402	BUS 13	Lafayette	J4L0700B	98,801.82	144.00	Hilty Quarries, Inc.	Thin-Lift Overlay (SL)
403	D	Platte	J4S1982	151,962.75	144.00	Chester Bross Const. Co./C. B. Equipment Inc.	Thin-Lift Overlay (BP-2)
501	63	Maries/ Osage	J5P0935	3,630,854.74	0	APAC-Missouri, Inc.	Cold Recycling of Bituminous Material (Partial Depth) and Resurfacing with Superpave
601	61	St. Charles	J6P1792	1,059,096.61	656.00	APAC-Missouri, Inc.	Optional Pavement and Widen and Rehabilitate Bridges
701	66	Jasper	J7S0741	168,205.50	0	APAC-Missouri, Inc.	Bridge - Box Culvert Replacement
702	A	St. Clair	J7S0693	309,463.65	0	APAC-Missouri, Inc.	Optional Bid PCCP or Bituminous Pavement (BP-1) and Alternate Bid Structures
801	176 EE	Taney Taney	J8L0800E J8L0800F	281,905.51	0	APAC-Missouri, Inc.	Thin-Lift Overlay with BP-2
802	32 64A	Laclede Dallas/ Laclede	J8L0800C J8L0800D	455,513.86	0	Willard Asphalt Paving, Inc.	Thin-Lift Overlay (BP-1) Thin-Lift Overlay (SL)_
803	AA C WW O AA	Greene Greene Greene Greene Greene	J8S0889 B J8S0889 C J8S0889 D J8S0889 E J8S0889 F	831,308.52	0	APAC-Missouri, Inc.	Thin-Lift Overlay with BP-1 Thin-Lift Overlay with Surface Leveling Thin-Lift Overlay with BP-2 Thin-Lift Overlay with BP-2 Thin-Lift Overlay with BP-1
805	65	Greene	J8P0914	185,695.57	144.00	APAC-Missouri, Inc.	Bridge Rehabilitation
901	142	Howell	J9S0273	524,982.12	0	Randy Kinder Excavating, Inc.	Bridge - Box Culverts in Two Disconnected Sections
X01 **	72	Madison	J0P0884	1,175,538.77	1,032.38	Chester Bross Const. Co./C. B. Equipment Inc.	Grading, Optional Bid Pavement PCCP or Bituminous Pavement (BP-1) and Alternate Bid Structures
X02	72 72	Bollinger Cape Girardeau	J0P0848 J0P0887	7,333,994.96	656.00 656.00	Apex Paving Co.	Grading and Resurfacing with Bituminous Pavement (BP-1)
				\$54,734,655.93	\$15,719.38		

* Call 201 - \$17,660,100.45 Funding by US Highway 36-Interstate 72 Corridor Transportation Development District.

**Call X01 - \$493,726.28 Funding by Madison County, \$15,220.44 Funding by City of Fredericktown.

Commission Consideration and Action

After consideration, and upon motion by Commissioner Michie, seconded by

Commissioner Gach, the Commission unanimously took the following action:

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on October 26, 2007, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Acknowledge call X01 on Route 72 in Madison County as a cost share project with Madison County. There is a requirement of concurrence in the award by Madison County. Madison County has concurred in the award.

In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

Mr. Nichols explained a unique project that has not occurred before. On Route 24 in Independence, the department had purchased right-of-way with buildings on it. An arsonist burned two of the buildings and the department needs to award an emergency contract to demolish the buildings and open bids on November 14. The Commission indicated its concurrence to allow Beth Wright, District 4 Engineer, award the contract.

* * * * *

REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

On behalf of the Director, Beth Wright, District 4 Engineer, recommended approval of the location and design of the following project as presented at the public hearing.

Route 92, Clay County
0.9 Mile East of Route 33 at Clear Creek
Job No. J4P1116B
Public Hearing Held September 20, 2007

The proposed improvement will replace the existing bridge over Clear Creek on new alignment. The new bridge width will provide two-12' lanes and 4' shoulders. This project will have normal access right of way. Route 92 will remain open to traffic during construction except during short closures to complete tie-ins. Clear Creek Road will be closed for short durations during construction of the new intersection west of Route 92. This project is 0.4 mile in length.

After full consideration of the favorable and adverse economic, social and environmental

effects of the recommended designs, the Commission via approval of the Consent Agenda unanimously found and determined the recommended designs would best serve the interest of the public and approved the recommendation.

* * * * *

RATIFICATION OF APPROVAL OF RIGHT-OF-WAY PLANS FOR CONDEMNATION

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended the Commission ratify the approval of the Chief Engineer of the following right of way plans, which have been filed for condemnation.

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Camden	5	J5P0592A	January 16, 2004
Franklin	100	J6P1004	July 11, 2006
Wayne	67	J0P0931	February 7, 2007

In accordance with Section 227.050 RSMo, the Commission via approval of the Consent Agenda approved the right of way plans for the above noted projects and directed they be filed as necessary for the condemnation of right of way.

* * * * *

REVOLVING (STAR) FUND LOAN, CITY OF CAMDENTON

On behalf of the Director, Brian Weiler, Multimodal Operations Director, and Brenda Morris, Resource Management Director, recommended approval of a request from the City of Camdenton for a \$200,000 State Transportation Assistance Revolving (STAR) Fund loan to build an eight-bay T-hangar at the Camdenton Memorial Airport.

The City will use its general fund to make monthly payments for ten years. Interest will be 2.87 percent, which is three-fourths of the Municipal Market Data for a ten-year maturity 'AA' municipal bond as of September 14, 2007.

Via approval of the consent agenda, the Commission unanimously approved the \$200,000 STAR Fund loan to the City of Camdenton, as described above. The Commission further authorized the Director, Chief Engineer, Chief Financial Officer, or Multimodal Operations Director to execute the related loan documents, subject to approval as to form by the Chief Counsel's Office.

* * * * *

REVOLVING (STAR) FUND LOAN, CITY OF NEOSHO

On behalf of the Director, Brian Weiler, Multimodal Operations Director, and Brenda Morris, Resource Management Director, recommended approval of a request from the City of Neosho for an \$895,100 State Transportation Assistance Revolving (STAR) Fund loan to construct a two-phase hangar project at the Hugh Robinson Memorial Airport. The first phase will consist of constructing one five-bay rectangular hangar and one ten-bay T-hangar. Phase two will consist of constructing two additional ten-bay T-hangars.

The City will use its general fund to make monthly payments for ten years. Interest will be 2.87 percent, which is three-fourths of the Municipal Market Data for a ten-year maturity 'AA' municipal bond as of September 14, 2007.

Via approval of the consent agenda, the Commission unanimously approved the \$895,100 STAR Fund loan to the City of Neosho, as described above. The Commission further authorized the Director, Chief Engineer, Chief Financial Officer, or Multimodal Operations

Director to execute the related loan documents, subject to approval as to form by the Chief Counsel's Office.

* * * * *

**WENTZVILLE PARKWAY TRANSPORTATION CORPORATION,
APPOINTMENT OF BOARD MEMBERS**

On behalf of the Director, Ed Hassinger, District 6 Engineer and Brenda Morris, Resource Management Director, conveyed the following recommendations of the Wentzville Parkway Transportation Corporation Board of Directors as it pertained to membership on that board:

- Appoint Dennis Walsh, Robert Swank and Denise Hackman for six-year terms, expiring February 28, 2013.
- Appoint Greg Spalding, Bob Schmidt and Jill Ruggeri for four-year terms, expiring February 28, 2011.
- Appoint Bill Kral, Amy Althen-Goeppner and John Luby for two-year terms, expiring February 28, 2009.

Via approval of the consent agenda, the Commission unanimously approved the appointments to the Wentzville Parkway Transportation Corporation Board of Directors as recommended and noted above.

* * * * *

**DISPOSAL OF EXCESS PROPERTY,
GREENE COUNTY, BUSINESS ROUTE 65**

On behalf of the Director, Kirk Juranas, District 8 Engineer, recommended conveyance of 1.309 acres of land located in the northwest quadrant of the intersection of Business Route 65 and Route D, Greene County, in the City of Springfield to 3521 E. Sunshine, LLC, the abutting owner for the consideration of \$54,000 and crediting to the purchaser previous land donations in relation to completed project J8U0605B.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above.

* * * * *

**DISPOSAL OF EXCESS PROPERTY,
PULASKI COUNTY, ROUTE I-44 SPUR**

On behalf of the Director, Tom Stehn, District 9 Engineer, recommended conveyance of 3.37 acres of land located on the west side of I-44 Spur roadway that abuts the boundary and entrance to Fort Leonard Wood, Pulaski County, located in the city limits of St. Robert to James R. and Glenda C. Burns in the amount of \$422,100, the reserved price.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above.

* * * * *

--- REPORTS ---

The Commission received the following written reports.

FINANCIAL – BUDGET – REPORTS YEAR-TO-DATE FINANCIAL REPORT, SEPTEMBER 30, 2007

Deborah S. Rickard, Controller, presented the Fiscal Year 2008 monthly financial report for the period ending September 30, 2007, with budget and prior year comparisons.

* * * * *

DESIGN/BRIDGE ENGINEERING CONSULTANTS

Dave Nichols, Director of Program Delivery, presented the Design/Bridge Engineering Consultants Report as of September 30, 2007. The report reflects current active consultant work on projects contained in the State Transportation Improvement Program.

* * * * *

DELEGATION OF AUTHORITY FOR EXECUTION OF DOCUMENTS, OPERATING BUDGET APPROPRIATIONS

In keeping with the Commission's delegation of authority for specific staff members to execute documents in keeping with its approved budget, and in keeping with the Commission's desire to be apprised of all single purchases over \$200,000, Beth Ring, General Services Director, submitted a report showing the purchase orders issued and contracts executed that exceeded \$200,000 in the first quarter of Fiscal Year 2008.

* * * * *

* * * * *

By unanimous consensus of all members present, the meeting of the Commission adjourned.

* * * * *